

Standards Committee

February 3 2010
7.00 pm
Room G02A
160 Tooley Street, London, SE1 2TZ
(Please note new venue)

Membership

Mark Roelofsen (Chair)
Councillor Dora Dixon-Fyle (Vice-Chair)
Councillor James Barber
Councillor Paul Bates
Councillor Michelle Holford
Councillor David Hubber
Councillor Mackie Sheik
Councillor Robert Smeath

Reserves

Councillor Mark Glover
Councillor Peter John
Councillor Linda Manchester
Councillor Chris Page
Councillor Caroline Pidgeon
Councillor Lewis Robinson

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

Contact

Andrew Weir on 020 7525 4326 or email: andrew.weir@southwark.gov.uk
Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Annie Shepperd

Chief Executive

Date: 26 January 2010



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Order of Business

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	PART A - OPEN BUSINESS	
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	A representative of each political group will confirm the voting members of the committee.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	MINUTES	1 - 7
	To approve as a correct record the Minutes of the open section of the meeting held on 14 October 2009 and 23 November 2009.	
6.	CIVIC AWARDS - CATEGORIES AND ELIGIBILITY CRITERIA	8 - 9
7.	AMENDMENT TO THE LOCAL FILTER PROCEDURES RULES	10 - 26
8.	PRESENTATION	

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9.	WORK PROGRAMME	27
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To consider the current work programme and to update it as appropriate.

ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”

PART B - CLOSED BUSINESS

10.	MINUTES	
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To approve as a correct record the Minutes of the closed section of the meeting held on 23 November 2009.